Agenda SELECT BOARD

Monday, December 7, 2020, 6:00 p.m.

Via Zoom

https://us02web.zoom.us/j/89673544105?pwd=dWZrOGNsQlhpcS9GT3I1Rnkvd0NJdz09 **Meeting ID**: 896 7354 4105 **Passcode**: 253047 **Phone**: 929 205 6099

Minutes

Approval of minutes from November 23, 2020

Warrants

Vendor warrant: \$131,413.82 Payroll warrant: \$146,355.28

Payroll deduction warrant: \$34,002.04

PW 21-03-ADD \$215.46 PDW 21-03 -ADD-\$60.11

Meetings Attended by Select Board Members

Public Comments

Old Business

FY 2021 Town Budget update

New Business

Letters regarding Town property on and near Fournier Road
Approve stipends for George Murphy, Joe Colucci, Bob Armstrong, Phil Kantor, and Erica Goleman
License renewals for Baker's Country Store, J&J Auto Sales, J&J Maggs Antiques, OESCO and Vight's Garage
Sign letter supporting House and Senate budget proposal for school transportation
Carbon credit plan discussion

Items Not Anticipated 48 Hours in Advance of the Meeting

Request for ½ reduction of the annual business license fee due to the pandemic

Town Administrator update

Concerns of the Selectmen

Mail

Announcements

Next Meeting: Scheduled for Monday, December 21, 2020, at 6 p.m., via Zoom

Executive Session: For Reason # 6, to consider the purchase of 69 Main St., if the chair declares that an open meeting may have an effect on the Town's negotiating position.

Executive Session: For Reason #7, to act under the authority of any general or special law (to approve minutes of previous executive sessions).

The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.